

Minutes of a special meeting of the Bois Forte Reservation Tribal Council held July 18, 2018 at Nett Lake, Minnesota.

Meeting called to order at 9:10 a.m.

Members Present: Cathy Chavers; David C. Morrison, Sr.; Brandon Benner;
Travis Morrison; Ray Toutloff

Members Absent: None

Others Present: Kim Greiner; Vicki Villebrun; Randy Long; Jaime Burdick; Eddie Chavers; Arianna Zapata; Alanna Drift; Billie Isham; Clifford Pool; Sidra Starkovich; Andy Datko; Sue Larson; Joel Astleford; Gordy Adams Jr.; Janell Smith; Linda Tibbetts-Barto; Noah Buchholz; Jenna Lehti; Rick Anderson

A moment of silence is held in place of invocation.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to approve the agenda. Carried 4-0-0.

Moved by Travis Morrison; seconded by Brandon Benner; to approve the minutes of a special meeting held June 19, 2018 at the Lake Vermilion Sector of the Bois Forte Reservation, Minnesota. Carried 4-0-0.

New BIA staff: Jaime Burdick introduces Clifford Pool who is the new Lieutenant at the Bois Forte Police Department.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to approve the consent agenda as follows:

- 1) Approved contracts with MassMutual (moving 401k from VOYA to MassMutual.
- 2) Approved agreement with American Engineering & Testing for geotechnical testing for the Courts Addition Project in the amount of \$3,330.

Carried 4-0-0.

Gordon Adams Jr. is requesting approval of the Bois Forte Housing Division –Methamphetamine Use/Contamination Policy. Gordon goes through and explains the policy. Gordon said 16 housing units tested positive. Four were evicted. Twelve are in remediation. The housing maintenance crew is being trained in HASWAC and CPR.

Chairwoman Chavers asks Gordon to do public awareness campaign. Gordon said he will.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to approve the Bois Forte Housing Division – Methamphetamine Use/Contamination Policy. Carried 4-0-0.

Moved by Brandon Benner; seconded by Travis Morrison; to approve the 2019 Indian Housing Plan. Carried 4-0-0.

Moved by Ray Toutloff; seconded by David Morrison Sr.; to adjourn the meeting at 10:00 a.m. Carried 4-0-0.